



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Director of Public Works

At its meeting held January 24, 2006, the Board took the following action:

4

At the time and place regularly set, notice having been duly given, the following item was called up:

Hearing on proposed amendments to the County Code, Title 16 - Highways, to establish the Currier Road Underground Utility District to provide for the undergrounding of existing overhead electrical and communication facilities for the unincorporated area within the City of Industry (1), located along Currier Rd. between Lemon Ave. and Brea Canyon Rd., and along Brea Canyon Rd. between Spanish Lane and the City's southerly boundary; also find that the project is exempt from the California Environmental Quality Act; as further described in the attached letter dated January 5, 2006 from the Director of Public Works.

All persons wishing to testify were sworn in by the Executive Officer of the Board. Daryll Chenoweth, representing the Department of Public Works testified. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.

Therefore, on motion of Supervisor Burke, seconded by Supervisor Antonovich, duly carried by the following vote: Ayes: Supervisors Burke, Yaroslavsky, Knabe and Antonovich; Noes: None (Supervisor Molina being absent), the Board closed the hearing and took the following actions:

1. Made a finding that the project is exempt from the provisions of the California Environmental Quality Act;

(Continued on Page 2)

4 (Continued)

1. Adopted the attached resolution establishing the Currier Road Underground Utility District; and
2. Adopted the attached Ordinance No. 2006-0009 entitled, "An ordinance amending Title 16 - Highways of the Los Angeles County Code, relating to the Currier Road Underground Utility District." This ordinance shall take effect February 23, 2006.

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Attachments

Copies distributed:

Each Supervisor
Chief Administrative Officer
County Counsel